

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 19, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Presentations U.S. Attorney Harry Mattice, Jr. presentation to **Sheriff Cupp**
- “Focus on the Finest Awards” – **Mayor Ramsey**
- Robert Scudgins – **Commissioner Favors**
- Friends of the Zoo, Inc. – **Darde Long, Director**
- Res. No. 504-A A Resolution to honor and commend the Washington Hills Neighborhood Association for 22 years of community service. **[Passed]**
- Res. No. 504-B A Resolution to declare May 21-25, 2004 as “Tennessee State Association of Elks Days” in Hamilton County, Tennessee. **[Passed]**
- Res. No. 504-C A Resolution to honor and commend Amanda Marler for heroic action. **[Passed]**
- Res. No. 504-E A Resolution to honor and recognize the 50th anniversary of Brown v. Board of Education of Topeka, Kansas. **[Passed]**
- Res. No. 504-22 A Resolution to rezone from A-1 Agricultural District and R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 15415 Dayton Pike. (P.C. No. 2004-062) **[Passed]**
- Res. No. 504-23 A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. **[Passed]**
- Reports Order of Designation – Alan Knowles to the Planning Commission on May 10, 2004. **[Noted for the Record]**
- Quarterly Fee Office Reports **[Noted for the Record]**
- Quarterly Investment Report **[Noted for the Record]**
- Res. No. 504-24 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2004, through April 30, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 504-25 A Resolution accepting the bid of Software House International for Microsoft Software Licenses amounting to \$24,976.20 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-26 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Peregrine Place and Osprey Way. **[Passed]**
- Res. No. 504-27 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Jackson Mill Drive, Houser Ridge Lane, Dunker Church Court, Manassas Drive, Ely Ford Place, Bullock Way and Manassas Gap Lane. **[Passed]**
- Res. No. 504-28 A resolution approving the purchase of Photomanager Booking and Mugshot Management System software upgrade with one (1) year maintenance agreement amounting to \$34,000.00 from Dataworks Plus for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-29 A Resolution approving the purchase of flu vaccine from Asd Healthcare and Aventis Pharmaceuticals at statewide contract pricing and, if necessary, other firms at best available pricing for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-30 A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a memorandum of agreement with the Chattanooga-Hamilton County Hospital Authority for the management and administration of chemical antidotes during a chemical event. **[Passed]**
- Res. No. 504-31 A Resolution authorizing the County Mayor to sign an agreement, with a term beginning July 1, 2003 and ending June 30, 2005, between Hamilton County and the Tennessee Department of Transportation for a grant of \$146,698, and \$48,298 is committed as local match for the continuation of the Flexride Project. **[Passed]**
- Res. No. 504-32 A Resolution to authorize the County Mayor to sign a license agreement for occupancy and use of TVA land, contract No. 142581. **[Passed]**
- Res. No. 504-33 A Resolution authorizing the County Mayor to enter into and execute an “Offer to Purchase” relative to 24.64 acres (more or less subject to survey) of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser. **[Passed]**
- Res. No. 504-34 A Resolution authorizing the Hamilton County Board of Commissioners to amend the contract between Hamilton County and Corrections Corporation of America. **[Passed]**

- Res. No. 504-35 A Resolution authorizing the County Mayor to enter into and execute an offer to purchase relative to approximately 40 acres (more or less subject to survey) of the Silverdale Industrial Park and authorizing the County Mayor to negotiate a real estate agreement and execute a deed and other closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser. **[Passed]**
- Res. No. 504-36 A Resolution establishing procedures for developing support staff positions for the County Commission Office; and assigning to the County Commission Chairperson the responsibility and discretion to make staffing decisions. **[Passed]**
- Res. No. 504-37 A Resolution complying with commission action 504-36 to create a staff position in the County Commission Office. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING